

66-023

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence and correspondence address, and citizenship, are as stated below next to my name and signature.

I believe I am the original, first, and sole inventor (if only one name is below) or joint inventor (if more than one name is below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Mattress Protection

the specification of which was filed on (or was amended on) **18 May 2006** and having been accorded serial number **10/580,086**

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a), and to the extent this application is a continuation-in-part application, I acknowledge the duty to disclose such information which became available between the filing dates of the prior application and the instant application.

Priority Claim: I hereby claim priority under 35 U.S.C. § 119, § 120, § 121, and/or § 365 as applicable to the following application(s):

PCT/GB 2004/004942 22 November 2004

GB 0327138.4 21 November 2003

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith: Bradley N. Ruben, Reg. No. 32,058; at Bradley N. Ruben, PC, 463 First St., Suite 5A, Hoboken, New Jersey 07030-1859; phone 201-239-0707 (fax 201-239-0734; email: mail@rubenpatent.com).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further



that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor:

Duncan Bain

Inventor's Signature: _____ Date: _____

Correspondence Address:

Bradley N. Ruben, PC, 463 First St., Suite 5A, Hoboken, New Jersey 07030-1859

Residence:

531a North Deeside Road, Aberdeen, Scotland, UK

Citizenship:

United Kingdom

Full name of second joint inventor:

Martin Ferguson Pell

Inventor's Signature: _____ Date: _____

Correspondence Address:

Bradley N. Ruben, PC, 463 First St., Suite 5A, Hoboken, New Jersey 07030-1859

Residence:

9 The Leys, Chesham Bois, Buckinghamshire, HP6 5NP, United Kingdom

Citizenship:

United Kingdom

full name of third joint inventor:

Graham Nicholson

Inventor's Signature: Sarah Nicholson Date: 30/4/07

SARAH NICHOLSON (WIDOW OF GRAHAM NICHOLSON
AND INHERITOR OF HIS RIGHTS)

Correspondence Address:

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Residence:

41 The Gardens, Harrow, Middlesex, HA7 4HE, United Kingdom

Citizenship:

United Kingdom

12 MAY 2007

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Full name of first joint inventor:

Duncan Bain

Inventor's Signature:

Date: 29/4/07

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Inventor's Signature:

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Citizenship:

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full name of third joint inventor:

Graham Nicholson

Inventor's Signature: _____ Date: _____

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Full name of second joint inventor:

Martin Ferguson Pell

Inventor's Signature: Martin Ferguson Pell

Date: 11 April 2007

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